



Order Number: 2005-OR-02
Date: June 2, 2005

CHAIRMAN OF THE BOARD OF DIRECTORS
FEDERAL HOUSING FINANCE BOARD

Designation of Agency Ethics Official

Pursuant to the requirements of the Ethics in Government Act and implementing regulations issued by the U.S. Office of Government Ethics, 5 U.S.C. app. 4 § 109(3) and 5 C.F.R. § 2638.202, and the authority granted to me by the Board of Directors of the Federal Housing Finance Board (Finance Board) in Resolution Number 1993-92, dated November 17, 1993, I hereby order the following:

John P. Kennedy is appointed as the Finance Board's designated agency ethics official (DAEO). As the DAEO, Mr. Kennedy has the responsibility and authority to coordinate and manage the Finance Board's ethics program on behalf of the Chair of the Board of Directors as specified in 5 C.F.R. § 2638.203.

This appointment supercedes the DAEO appointment made by Order No. 2004-OR-02, dated May 3, 2004.

/s/ Ronald A. Rosenfeld

Ronald A. Rosenfeld
Chairman